

Minutes of a **REGULAR MEETING** of the
PRESIDENT and BOARD OF TRUSTEES
Village of Evergreen Park, Cook County, IL
Monday, April 5, 2010

CALL TO ORDER The meeting was called to order at 7:30 P.M. by Mayor Sexton in the second floor Council Chambers of the Village Hall.

ROLL CALL Clerk Aparo was asked to call the roll with the following results:
Physically Present:

Mayor James Sexton
Trustee Carol Kyle
Trustee Mark Marzullo
Trustee James McQuillan
Trustee Norbert Smith
Trustee Jerome Bosch
Trustee Mark Phelan

Also present were Village Attorney Vincent Cainkar, Village Treasurer, John Sawyers, and Village Engineer, Tim Klass.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Trustee Kyle.

OPEN PUBLIC FORUM

The Chair made the following announcements:

1. The Chair requested a moment of silence for Evergreen resident, Brian Carey fallen Homewood Firefighter. He extended condolences to his family and friends on behalf of the entire Village; adding Brian was a true hero.
2. The Village and the EP Environmental Commission is hosting Earth Day Saturday, April 10, 2010 from noon- 4:00 p.m. at the Activity Center 3220 W. 98th Street. Everyone is invited to attend this educational and fun event.
3. Congratulations to PW, Quality Control Director, Gavin Yeaman, upon his recent achievement as a certified arborist for the Village of Evergreen Park. He reported the 09-10 winter season used 653 tons of salt less than last year; a savings of \$102,660. The Chair recognized St. Dept. mechanic Cel Neris in the audience and welcomed him back after an illness. He thanked Cel and all the PW workers for their efforts on behalf of the Village.

4. The Chair read a portion of the annual Comcast cable report. They reported 179 complaints, 31 regarding quality control, 90 regarding installation. The Chair added the numbers are not bad considering the number of Comcast service customers.
5. A letter of appreciation was received from Village of Skokie's Fire Chief, Rich Czerwinski, for EP Fire Division Chief Tom Mullally's assistance and response to an accident situation on the Edens Expressway while off duty.
6. The Chair read a portion of the crime report and thanked Police Chief Saunders and the entire Police Department for their dedication and hard work; noting the crime stats show a 19% decrease.

**OPEN PUBLIC
AUDIENCE**

Mr. Wylie Taylor, 2637 W. 94th Street, questioned curfew hours and if anyone else has reported vehicle vandalism in his area. He stated it has happened on the weekends between 2-3 am in the morning. The Chair answered he would put a police extra watch in the area. Trustee Bosch suggested he file police reports. Mr. Taylor stated he has filed reports. Ms. Vicki Mile, 9312 S. Lawndale, asked what the Village curfew is. The Chair and Police Chief Saunders responded curfew is 11:00 pm during the week 11:30 pm. on the weekends.

**REGULAR
AGENDA**

Motion by Trustee Bosch second by Trustee Phelan to waive the reading of the minutes of the March 22, 2010 Regular Meeting of the President and Board of Trustees and approved as presented was passed by unanimous voice vote and so ordered by the Chair.

**RESOLUTION
NO. 11-2010**

Motion by Trustee Phelan second by Trustee McQuillan, to approve **Resolution NO. 11-2010** with expenditures of the General Corporate Fund of \$ 372,972.52 and the Sewer and Water Fund in the amount of \$28,216.53 and the Real Estate Transfer Tax Fund \$680.00, Self Insurance Fund \$237.60 and the Street Bond Fund \$12,250.00 for a total of \$ 414,356.65. Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Smith, Bosch and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**WATER
COLLECTORS
REPORT**

Motion by Trustee Marzullo second by Trustee Kyle to approve the Water Collector's report for March 2010 for information and file in the amount of \$ 527,885.12. The motion was passed by unanimous voice vote and so ordered by the Chair.

**VILLAGE COLLECTORS
REPORT**

Motion by Trustee Phelan second by Trustee Kyle to approve the Village Collector's report for March 2010 for information and file in the amount of \$ 3,922,123.30; the Chair noted approximately \$2.2 million is in property tax monies. The motion was passed by unanimous voice vote and so ordered by the Chair.

**BUSINESS
CERTIFICATES**

Motion by Trustee Marzullo second by Trustee McQuillan to approve the liquor license (Class F) (Service Bar Only) for **Pepe's Mexican Restaurant** Space J-4 at the Plaza, 9400 S. Western Avenue. Trustee Kyle questioned the hours, the petitioner responded he would like to extend hours after the Plaza closes. The Chair stated his recommendation is to approve the license with current operating hours and any extended hours require Board approval at another meeting. Upon roll call, voting YES: Trustees Marzullo, McQuillan, Smith, Bosch and Phelan voting NO: Trustee Kyle. The motion was passed and so ordered by the Chair.

Motion by Trustee Kyle second by Trustee Bosch to approve the business license application for **US Metro Communications d/b/a US Cellular to** conduct a cellular phone store located at 8730 S. Kedzie Avenue. Upon roll call, voting YES: Trustees McQuillan, Smith, Phelan, Bosch, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

Motion by Trustee Phelan second by Trustee Bosch to approve the business license application for **DK Health Care Services, Inc.** to conduct a home health agency located at 3114 W. 95th Street. Upon roll call, voting YES: Trustees Smith, Bosch, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 5-2010**

Motion by Trustee Smith second by Trustee Bosch to approve **ORDINANCE NO. 5-2010, " AN ORDINANCE AMENDING SECTION 25-54, "C" COMMERCIAL DISTRICT, OF THE EVERGREEN PARK ZONING CODE PERTAINING TO RETAIL AUTO SUPPLY STORES."** The Chair explained this portion was left in Commercial Zoning on error when the zoning chapter was recodified. Upon roll call, voting YES: Trustees Bosch, Phelan, Kyle, Marzullo, McQuillan and Smith; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ORDINANCE
NO. 6-2010**

Motion by Trustee McQuillan second by Trustee Marzullo to approve **ORDINANCE NO. 6-2010**, **“AN ORDINANCE APPROVING THE 9500 BLOCKS HOMAN SUBDIVISION OF THE PROERTY LOCATED AT 9547 SOUTH HOMAN AVENUE, EVERGREEN PARK, ILLINOIS.** The Chair explained this gives the former church and the residence individual pins (permanent identification numbers) in the event of a sale of the house. Upon roll call, voting YES: Trustees Bosch, Phelan, Kyle, Marzullo, McQuillan and Smith; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION
NO 5-2010**

Motion by Trustee Bosch second by Trustee Kyle to approve **Resolution NO. 5-2010** **“A RESOLUTION APPROVING THE 42ND ANNUAL INDEPENDENCE DAY PARADE ON FRIDAY, JULY 2, 2010.”** Upon roll call, voting YES: Trustees Phelan, Kyle, Marzullo, McQuillan, Smith and Bosch; voting NO: NONE. The motion was passed and so ordered by the Chair.

**RESOLUTION
NO. 6-2010**

Motion by Trustee McQuillan second by Trustee Marzullo to approve **Resolution NO. 6-2009**, **“A Resolution between the Village of Evergreen Park and the Illinois Dept. of Transportation regarding location, construction, operation and maintenance of driveways and street returns, water mains, sanitary and street sewers, street lights, traffic signals, sidewalk, landscaping, etc. on State Highways during the years 2010 and 2011.”** Upon roll call, voting YES: Trustees Kyle, Marzullo, McQuillan, Smith, Bosch and Phelan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**PROCLAMATION
MOTORCYCLE
AWARENESS**

Motion by Trustee Kyle second by Trustee Phelan to approve the proclamation, **“To Proclaim the month of May 2010 as Motorcycle Awareness Month in the Village of Evergreen Park”.** The motion was passed by unanimous voice vote and so ordered by the Chair.

**PERMIT
PARKING
9800 UTICA**

Motion by Trustee Kyle second by Trustee Phelan to approve the request from the residents of the cul-de-sac portion of the 9800 Block of Utica for permit parking. Upon roll call, voting YES: Trustees McQuillan, Smith, Bosch, Phelan, Kyle and Marzullo;

voting NO: NONE. The motion was passed and so ordered by the Chair.

**REQUEST
CIRCLE PARK**

Motion by Trustee Marzullo second by Trustee Phelan to deny the request from resident, Danielle De Costello for the use of Circle Park for a communion party on Saturday, May 8, 2010. The Chair asked twice if the petitioner was in the audience, she was absent. Trustee Marzullo stated non-profits usually request the use of the parks for events. Trustee Smith noted this is a good time to review the Village ordinance and be more specific about the use of parks. A brief discussion took place regarding the extra costs associated with events in the parks. Upon roll call, voting YES: Trustees McQuillan, Smith, Bosch, Phelan, Kyle and Marzullo; voting NO: NONE. The motion was passed and so ordered by the Chair.

**EPPD
VEHICLE**

Motion by Trustee Smith second by Trustee Phelan to approve the Police Chief's request to purchase a (2011 vehicle if a 2010 is not available) Taurus for a cost of \$ 33,555.00 minus a \$10,100 trade in from the low bidder, Landmark Ford. There is no state purchasing available on vehicles used as part of the DEA assignments. Upon roll call, voting YES: Trustees Smith, Bosch, Phelan, Kyle, Marzullo and McQuillan; voting NO: NONE. The motion was passed and so ordered by the Chair.

**ENGINEER'S
REPORT**

Village Engineer, Tim Klass reported the Francisco Avenue project from 95-99th street should begin on Wednesday. Contractors are expecting to be finished with the projects near the end of May, weather permitting. Mr. Klass will distribute informational flyers to residents and updates will be announced. Other scheduled projects are the 96th Street from Utica to Francisco and 91st from Kedzie to Pulaski and Central Park 91st to 99th Street.

**ATTORNEY'S
REPORT**

The Attorney had no report

DEPT HEADS

Mr. Duffy, Recreation Director reported the summer program will be a pamphlet and should be out within the next 3-4 weeks.

Trustee Kyle questioned the memo regarding Nicor Gas Co. replacing old copper lines in the northeast and northwest section. Mr. Lorenz explained they auger through the old lines with new plastic lines reducing the amount of ground debris.

Youth Director, Jim Feltz reminded everyone teens are available from the Youth Department for inside and outside clean up.

BIDS NONE.

MISC. NONE.

ADJOURNMENT With nothing further to come before this meeting, motion by Trustee Bosch second by Trustee McQuillan that this Regular Meeting of the President and Board of Trustees adjourn. Upon roll call voting YES: Trustees Bosch, Phelan, Kyle, Marzullo, McQuillan and Smith; voting NO: None. The motion was passed and so ordered by the Chair at 8:00 P.M.

Catherine T. Aparo, CMC, Village Clerk